
**RESOLUTION 10-12 Approve Receipt and Approval of the
Proposed 2010-2011 Budget Document**

This resolution requests the Board Budget Committee's acknowledgement of receipt and approval of the 2010-2011 Proposed Budget Document.

Background: The Budget Officer is required by law to prepare a budget to submit to the Board Budget Committee. The Board Budget Committee should acknowledge receipt of that Proposed Budget and then is faced with two choices. The Board Budget Committee can either approve the budget as submitted by the Budget Officer or approve a budget as modified by the Board Budget Committee

The Superintendent recommends adoption of the following resolution:

WHEREAS, the Budget Officer is required to prepare a Proposed Budget and present it to the Board Budget Committee; and

WHEREAS, the Board Budget Committee has received and reviewed the 2010-2011 Proposed Budget Document.

NOW THEREFORE BE IT RESOLVED, that the Board Budget Committee approves the 2010-2011 Proposed Budget in the following amounts:

FUND	AMOUNT
Fund 1 - Resolution Services	\$ 34,233,120
Fund 2 - Contracted Services	\$ 37,908,468
Fund 3 - Debt Services	\$ 547,830
Fund 4 - Facilities Acquisition & Improvements	\$ 1,441,647
Fund 5 – Agency Pass-Through	\$ 18,000
Fund 6 – Operating	\$ 16,642,565
Fund 7 – Risk Management	\$ 855,494
TOTAL	\$91,647,124

Motion: **Director Ainsworth moved that Resolution 10-12 be approved. Director Washington seconded the motion.**

Action: **The motion carried with Directors Ainsworth, Delman, Giusto, Haliski, Schafer, Spellman and Washington voting aye. Motion passed 7-0.**